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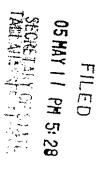
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M. Jeses.

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TRANSMITTAL LETTER

Division of Corporations M & B Priceless Variety Store, INC (Name of Corporation) PO4000069149 DOCUMENT NUMBER:_ The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SANEE-ANN O'BRIEN (Name of Person) M & B Priceless Variety Store, INC (Name of Firm/Company) 3402 EAST LAKE AVE (Address) TAMPA, FL 33610 (City/State and Zip Code) For further information concerning this matter, please call: LLOYD BARRETT (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Amendment Section Mailing Address: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 P.O. Box 6327 Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Sanee-Ann O'Brien	, hereby resign as Vice President Docator (Title)
of M & B Priceless Variety Sto	ore, INC , ame of Corporation)
POHODO 69149 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	
	(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314